

9 November 2022

DP Poland plc

("DP Poland" or the "Company")

Board Changes

DP Poland, the operator of Domino's pizza stores and restaurants across Poland and Croatia, is pleased to announce that, further to the proposed Board Changes announced on 30 August 2022, regulatory due diligence has been carried out by the Company's Nomad and the appointment of Edward Kacyrz as Chief Financial Officer will be effective as of 1 December 2022.

The following disclosures are required regarding Edward's appointment pursuant to Schedule Two paragraph (g) of the AIM Rules for Companies ("**AIM Rules**").

Full name: Edward Łukasz Kacyrz

Age: 40

Edward does not hold any current directorships and has not held any directorships in the last 5 years.

As previously announced, Edward shall be granted, upon his appointment, 3,520,025 share options over ordinary shares of 0.5 pence each, representing 0.5% of the issued share capital.

Save as set out above, there is no further information to be disclosed under Schedule 2 (g) of the AIM Rules.

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Notes for editors

About DP Poland plc

DP Poland, has the exclusive right to develop, operate and sub-franchise Domino's Pizza stores in Poland and Croatia. The group operates over 120 stores and restaurants throughout cities and towns in Poland and Croatia.